

CC - MONTHLY CALL MEETING NOTES 6 22 11

Coordinating Committee

Monthly Call

Meeting Notes: 6/22/11 (2:00 - 2:30 pm EST)

NOTE: *Portions of the meeting notes related to Confidential Participant Information may have been removed.*

Committee Members (attendance signified with a “✓”)

Participant Members

- ✓ Michael Matthews, MedVirginia (CC Chair)
- ✓ Holt Anderson, NCHICA (CC Vice-Chair)
- ✓ Laura Conn, CDC
- Shaun Grannis, Regenstrief
- ✓ Tom Fritz, INHS
- David Groves, HealthBridge
- ✓ Stephania Griffin, VA
- Paul Matthews, Oregon Community Health Information Network
- ✓ John Mattison, Kaiser Permanente
- Stone Quillian, DoD
- ✓ Kitt Winter, SSA
- ✓ Gerard Reeder, EHR Doctors

Cooperative Representative Members

N/A

Definite Plan Member

- ✓ Jeffrey Blair, LCF Research

ONC

- ✓ Mary Jo Deering
- ✓ Mariann Yeager (CC Secretary)

Invited Subject Matter Experts

- Tim Cromwell, VA
- ✓ Steve Gravely, Troutman Sanders
- ✓ Erin Whaley, Troutman Sanders
- Doug Fridsma, ONC, Office of Standards and Interoperability
- ✓ Avinash Shanbhag, ONC, Office of Standards and Interoperability
- ✓ Benson Chang, Specifications Lead, Deloitte
- Renee Rowell, ONC, Office of Standards and Interoperability
- Anne Schieber, Testing Lead, Nitor Group

Confirmed Observers

- ✓ Aaron Shonk, DCIPA
- ✓ Amy Henry, Nitor Group (ONC Contractor)
- ✓ Dennis Reuss, Quality Health Network
- ✓ Devore Culver, HealthInfoNet
- ✓ Ernest Clover, NeHC
- ✓ Evan Carter, Florida Health Information Exchange
- ✓ Herb Glose, Buffalo HealthLINK
- ✓ James Killeen, San Diego Beacon Collaborative
- ✓ Jitin Asnaani, ONC - Office of Standards and Interoperability
- ✓ Joe Turk, Cleveland Clinic
- ✓ John Hargreaves, Conemaugh Health System
- ✓ Judith Hutman, Nitor Group (ONC Contractor)
- ✓ Kate Cauley, Wright State University
- ✓ Kate Berry, NeHC
- ✓ Kevin Stevens, CDC
- ✓ Marty Pahl, SSA
- ✓ Matthew Rahn – ONC - Office of Standards and Interoperability
- ✓ Meryt McGindley, NeHC
- ✓ Nicholas Majcher, Western New York HealthLINK
- ✓ Pam Waters, SSA
- ✓ Sam Elias, CMS
- ✓ Shawn Turner, Catholic Healthcare West
- ✓ Trudi Matthews, HealthBridge
- ✓ Vernetta Roberts, NeHC
- ✓ Vijay Shah - Nitor Group (ONC Contractor)

Meeting Summary

Agenda Topic #1: Identify participants

Discussion Summary: Roll call facilitated to identify CC members and observers present. Gerard Reeder was introduced as a new CC member, representing EHR Doctors.

Decision / Outcome: See list of participants and observers noted above.

Action / Follow Up: N/A

Agenda Topic #2: Quorum

Discussion Summary: Committee Chair confirmed the CC members present and declared a quorum.

Decision / Outcome: Quorum was established since 9 of the voting members, including at least one Federal and one non-Federal Type 1 members, were present.

Action / Follow Up: N/A

Agenda Topic #3: Review Agenda

Discussion Summary: The agenda was reviewed and a request for any new business was made.

Decision / Outcome: No new business was identified.

Action / Follow Up: N/A

Agenda Topic #4: Approve 5/25/11 Meeting Notes

Discussion Summary: Meeting notes from 5/25/11 were reviewed by the CC.

Decision / Outcome: A motion to approve the 5/25/11 meeting notes was made, seconded and approved without further discussion.

Action / Follow Up: Mark meeting notes as final and post to <http://www.hhs.gov/healthit> web site.

Agenda Topic #5: NwHIN Exchange Success Stories

Discussion Summary: As a standing agenda item, CC members shared the following success stories:

- *Holt Anderson/NCHICA received coverage in CIOM for NeHC webinar*
- *EHR Doctors joined the Exchange as a new production participant.*

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #6: Policy and Technical Task Group

Discussion Summary: The Coordinating Committee considered the Task Group's proposed recommendations to find that four revised specifications do not have a material impact on participants. The four specifications included: Messaging Platform, Patient Discovery, Query for Documents and Retrieval of Documents. If approved, these specifications would be presented to the Exchange Technical Committee for final adoption for use in Exchange. The timeframes for implementing these revised specifications requires further consideration based upon federal partner timeframes and availability of an updated reference implementation and testing environment.

The Task Group will consider materiality implications for two additional specifications in its next call: Authorization Framework and Web Services Registry p.

The Committee agreed that a defined specification adoption and implementation schedule for Exchange is important going forward to provide predictability going forward.

Decision / Outcome - Summary: A motion was made, seconded and approved to determine that four revised specifications do not have a material impact on Participants, per Section 11.03 of the DURSA: Messaging Platform, Patient Discovery, Query for Documents, and Retrieve Documents. A motion to approve the concept of defined a specification adoption and implementation schedule for the Exchange was made seconded and approved.

Action / Follow Up: The four revised specifications will be presented to the Technical Committee for approval and adoption or Exchange on June 27, 2011. The Policy and Technical Task Group was asked to develop a recommended a specifications adoption and implementation schedule and present this to the Coordinating Committee in a future call.

Agenda Topic #7: DURSA Update

Discussion Summary: The amended DURSA is being submitted through a multi-agency federal clearance process for approval and signature. It was reported that HHS and SSA cleared the amended DURSA for signature. Approval by other federal agencies is still in process and can take several more weeks.

It was clarified that the amended DURSA takes effect once at least two existing production participants sign it. To avoid having some participants operating under the old DURSA and others operating under the amended DURSA, staff are trying to coordinate having all existing participants sign in around the same time.

The amended DURSA and reconstitution of the Coordinating Committee, is expected to take place as early as July or August 2011.

made, seconded and approved to enable Michael Matthews as Chair of CC may sign the Joinder as necessary to move the DURSA approval and signature process for certain federal agencies.

Action / Follow Up: The Coordinating Committee will continue to track progress.

Agenda Topic #8: New Business

Discussion Summary: N/A

Decision / Outcome: N/A

Action / Follow Up: N/A

Agenda Topic #9: Meeting Schedule

Discussion Summary: N/A

Decision / Outcome:

- Next monthly call: 7/27/11, 2:00 – 2:30 pm
- Anticipated agenda items for next meeting:
 - Approve June 2011 Meeting Notes
 - Exchange success stories
 - DURSA status
 - Policy & Technical Task Group Update
 - Next Steps – Reconstitution of the CC, including elections

Action / Follow Up: N/A

Agenda Topic #10: Adjournment

Discussion Summary: The Chair asked whether there was any other business the CC wanted to address. No other business was raised.

Decision / Outcome: A motion to adjourn was made, seconded and passed without further discussion. The meeting adjourned.

Action / Follow Up: N/A